

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, January 27, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, January 22, 2004.

New Orders and Tariffs

1. EC-2004-0169 Michael & Heather Neal – Order Granting Motion
and Order Approving Notice of Satisfaction – *Jones*

--As submitted.

2. EC-2003-0508 Edward K Moses Sr. – Order Approving Stipulation
and Settlement Agreement - *Jones*

--As submitted.

3. TT-2004-0245 SBC Missouri – Order Rejecting Tariff – *Dippell*

--As amended.

4. TX-2003-0379 Commission – Rulemaking – *Bates, Dietrich*

--Voted to rescind current rule and send new rule to the Secretary of State.

5. SA-2004-0159 Envirowater Company, LLC – Order Granting Certificate
of Public Convenience and Necessity – *Jones*

--As amended.

6. EU-2004-0294 Kansas City Power & Light Company – Order Regarding
Motion for Expedited Treatment – *Thompson*

--Discussed and withdrawn.

Case Discussion

1. TO-2003-0531 Mid-Missouri Cellular-Wireless/Cellular – Pre-Hearing
Briefing – *Dippell*

--Discussed.

2. TX2001512xxx Commission – Filing proposed rulemaking with the Secretary
of State for Chapter 33 (truth in billing) – *Meyer, Dietrich*

***--Discussed, voted to send 3.555, 33.010, 33.020, 33.030, 33.040, 33.060, 33.080,
and 33.150 to the Secretary of State. (Eight separate votes were taken with the
same vote recorded on each.)***

--Discussed, voted to send 33.070 to the Secretary of State.

--Discussed 33.110 and continued.

3. EF-2003-0465 Aquila, Inc. – Post Hearing Briefing – *Pridgin*

--Discussed.

S G	C M	R C		
Y	Y	Y		
N	Y	Y		

Other Discussion

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		

1. Various Commission Scheduling Matters – Approval of revised language for proposed rule 4 CSR 240-3.035 – *Snodgrass, Johansen*

--Discussed.

2. Rulemaking Definitions section of Chapter 13 – *Fred, Russo*

--Discussed, voted to file Order of Withdrawal of Proposed Rule with the Secretary of State.

--Discussed, Found Necessity for Rulemaking and voted to send new Proposed Rule to the Secretary of State.

3. Approval of language for proposed rule 4 CSR 240-3.035 – *Snodgrass, Johansen*

--Discussed in #1 above (duplicate submission).

4. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

5. Litigation

--Not Discussed.

6. Other – 1) Review & approval to send 211 Emergency Rule to Secretary of State's Office and

2) Review and approval of Proposed Rules TX-2004-0153 and TX-2004-0154 - *Dietrich, Haas*

--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating